



# CITY OF LONG BEACH DEPARTMENT OF PARKS, RECREATION AND MARINE COMMISSION ON YOUTH AND CHILDREN

#### **AGENDA**

## **LOCATION**

El Dorado Park West, PR&M Administration Building Large Conference Room 2760 Studebaker Road

## **DATE AND TIME**

August 27, 2008 5:00 p.m.

# I. <u>CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL – WELCOME</u> <u>GUESTS – INTRODUCE STAFF</u>

MacKenzie Martin, 5<sup>th</sup> District Youth Representative, Co-Chair Rebecca Turrentine, Education, Co-Chair

Chelsii Summerville, 4<sup>th</sup> District Youth Representative, Co Vice-Chair Mary Soth, Early Childhood Development, Co Vice-Chair

Helen Ingram, Education Marty Isozaki, Job Training Jeanetta McAlpin, Social Services Roselin Michael, 8<sup>th</sup> District Youth Ana Mora, 9<sup>th</sup> District Youth

Vacant, 1<sup>st</sup> District Youth Vacant, 3<sup>rd</sup> District Youth Vacant, Youth Enrichment Jon Meyer, *LBUSD Board Member*Victor Perez, *Health*Jessica Quintana, *Parent*Marc Rothenberg, *Juvenile Justice*Stephanie Viramontes, *7<sup>th</sup> District Youth* 

Vacant, 2<sup>nd</sup> District Youth Vacant, 6<sup>th</sup> District Youth

#### Staff:

Sherri Nixon-Joiner, Recreation General Superintendent, Department of Parks, Recreation and Marine

Marla Camerino, Clerical Support, Department of Parks, Recreation and Marine

Phil T. Hester, Director, Department of Parks, Recreation and Marine

# II. APPROVAL OF THE MINUTES **P**

III. COMMENTS: TIME GIVEN TO THE PUBLIC TO ADDRESS THE COMMISSIONERS
CONCERNING NON-AGENDA ITEMS WITHIN THE JURISDICITION OF THE
COMMISSION. EACH PERSON WILL BE ALLOWED 3 MINUTES UNLESS
EXTENDED BY THE COMMISSION

## IV. SUPERINTENDENT'S REPORT TO THE COMMISSION

- A. Monthly Citywide Services Report to Commission
- **B.** Election of Officers

### V. CO-CHAIR'S REPORT TO THE COMMISSION

- A. Co-Chair Turrentine
- B. Co-Chair Martin

## VI. REPORTS

- A. Standing Committees
  - **1.** <u>Executive Committee</u> Co-Chairs Martin and Turrentine, Co Vice-Chairs Soth and Summerville, Commissioner Meyer
- **B. Special Committees** 
  - 1. <u>Long Beach Youth Fund Committee</u> Commissioners Ingram, Martin, McAlpin, Mora, McDonnell, and Summerville
  - 2. <u>Profile Committee</u> Commissioners Soth, McAlpin, Summerville, and Mora
- C. Standing Item Reports
  - 1. <u>District Level Youth Advisory Councils Reports on DLYAC Meetings</u>
  - 2. <u>Youth and Gang Violence Prevention Task Force</u> Commissioner Rothenberg
  - **3.** <u>Safe and Smart After School Sustainability Committee</u> Commissioners Turrentine, Meyer
- **D. Non-Committee Commissioner Comments**

# VII. <u>UNFINISHED BUSINESS</u>

- A. Budget Representative from Financial Management's Budget and Performance Management Bureau
- B. City Health Officer Presentation by Helene Calvet, M.D. on the State of Long Beach Youth Health

## VIII. <u>NEW BUSINESS</u>

A. CYC Letter and/or Presentation to City Council on the Youth Programs

**Recommended Action:** Discuss and vote on the best way to address City Council on Youth Programs that are being reduced and/or removed from the budget for the 2008-2009 fiscal year.

- B. Long Beach WRAP After School Program Event
- IX. <u>ADJOURNMENT TO THE NEXT REGULAR SCHEDULED MEETING ON</u> WEDNESDAY, SEPTEMBER 24, 2008, AT 5:00 P.M.

This information is available in an alternative format by request to Jane Grobaty at (562) 570-3232.

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Marla Camerino 48 hours prior to the meeting, at (562) 570-1607.

